



DEPARTMENT OF AGRICULTURE
NEVADA JUNIOR LIVESTOCK SHOW BOARD
P.O. Box 8026
Reno, Nevada 89507
(775) 784-6207 Fax (775) 327-5125

A G E N D A O F P U B L I C M E E T I N G

PUBLIC BODY: Nevada Junior Livestock Show Board
DATE: Friday; February 11th, 2005
TIME: 1:00 PM
PLACE: Nevada Department of Agriculture
Administration (Conference Room)
350 Capitol Hill Ave.
Reno, NV 89502-2923

PLEASE NOTE - The Board may address Agenda items out of sequence to accommodate a person appearing before the Board and/or to assist in the efficiency and effectiveness of the Meeting.

* An asterisk denotes possible action item

1. Call to Order
- * 2. Approval of Meeting Agenda
- * 3. Approval of Minutes from January 5, 2005 Meeting
4. Correspondence - Possible Board Response
 - * a. UNCE/Susan Warren – Forward of Development of a cutability equation for carcasses of show goats.
 - * b. NDOA/Rick Gimlin – Information regarding NDOA FY 2006 & FY 2007 Budgets; includes three reports providing assorted Budget information
 - * c. USDA/Dennis Weatherford – Information regarding goat carcass evaluation standards and Mr. Weatherford's ability to judge goat carcasses; includes copy of UDSA IMPS For Fresh Goat Series 11
5. Financial Reports
 - * a. Financial Report
 - * b. Approval of Invoices and Disbursements
 - * b1. Nevada State Fair Trophy/Livestock Division Sponsorship
 - * c. Update on Current Accounts Receivable (includes addressing unpaid or partially paid finance charges)
 - * d. Update on Aged Accounts Receivable
6. 2005 NJLSB Workshop Committee
 - * a. Update on plans/preparations for Livestock 101
7. 2005 NJLS
 - a. 2005 NJLS (and associated events) planning/preparation

- * a1. Review/discussion of issues regarding Reno Livestock Events Center facilities and all options to address facility, logistics and animal staging concerns
- b. Specie Superintendents/Volunteers/Judges/UDSA Grader
- * b1. Update on individuals hired/contacted to serve in designated roles
- c. Schedule
- * c1. Development/possible approval of 2005 NJLS Schedule
- d. NJLS "job descriptions"
- * d1. Review/discussion of collected NJLS "job descriptions"
- e. Saturday (4/30/05) – Dinner / Ice Cream Social
- * e1. Review/discussion of plans for Saturday night events
- f. 2005 NJLS Sale – Youth payment / buyer invoicing
- * f1. Discussion of options regarding payment of youth and invoicing of buyers post-Sale
- g. 2005 NJLS Sale/2005 NJLS Rules – Terminal Sale policy
- * g1. Review/discussion of application of Terminal Sale policy to southern Nevada participants
- h. 2005 NJLS Scholarship
- * h1. Discussion of use of breeding animals as NJLS Scholarship animals
- j. 2005 NJLS Show & Sale Program
- * j1. Discussion/development of 2005 NJLS Show & Sale Program
- k. County Qualifying Show
- * k1. Discussion of appropriate sifting of animals at county qualifying events
- l. Show Management/NJLSB Administrative Assistant
- * l1. Discussion of role of NJLSB Administrative Assistant in Show Management
- * 8. FY 2006 & 2007 State Appropriations / Budget Development
- 9. Old Business
 - a. Matley Fund
 - * a1. Update from NJLSB Members regarding Matley Fund meeting
 - b. Goat Carcass Evaluation
 - * b1. Review/discussion of collected information (includes possible development/approval of 2005 NJLS goat carcass evaluation standards)
 - c. State 4-H Youth Development Specialist
 - c1. Introduction of State 4-H Youth Development Specialist
 - d. FY 2006 NJLSB/UNCE Interlocal Contract
 - * d1. Update/possible approval of FY 2006 NJLSB/UNCE Interlocal Contract
 - e. 2005 State 4-H & FFA Livestock Judging & State 4-H Quiz Bowl Contests
 - * e1. Update on planning/preparation for 2005 State 4-H & FFA Livestock Judging & State 4-H Quiz Bowl Contests (includes possible Contest support)
- * 10. Possible Items for Future Board Agendas
- 11. Public Comment
- * 12. Schedule Next Meeting
- 13. Adjournment

NOTICES TO BE POSTED AT THE FOLLOWING LOCATIONS:

Washoe County Cooperative Extension Office University of Nevada Reno, Nevada 4-H Program Office
 Lyon County Cooperative Extension Office Churchill County Cooperative Extension Office
<http://agri.state.nv.us/njlsb.htm>

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. For assistance, please call (775) 784-6207.